

October 18, 2000

TO: MAG Elderly Mobility Stakeholder Working Group

FROM: Councilmember Claudia Reeder Walters, Mesa, Discussion Leader

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October, 25, 2000 - 9:00 a.m. to 11:00 a.m.

MAG Office Building, Suite 200, Palo Verde Room

302 North 1st Avenue, Phoenix, Arizona

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

The MAG Elderly Mobility Stakeholder Working Group will meet at the above time and place. Please call Suzanne Quigley at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

	<u>ACTION REQUESTED</u>
1. <u>Welcome & Introductions</u> Councilmember Walters, as a member of the MAG Human Services Coordinating Committee (HSCC), will act as the discussion leader of the Working Group. The HSCC has identified elderly mobility as one of its priority issues.	
2. <u>Working Group Purpose and Scope</u> The Elderly Mobility Stakeholder Working Group was established at the stakeholders dialogue meeting entitled, <i>Aging & Mobility – Implications for the Maricopa Region</i> , held on August 25, 2000. This marked the	2. For information, discussion, and possible action.

beginning of a new initiative to develop a regional strategy for safer and improved mobility for the region's senior population.

Stakeholders emphasized that the regional strategy must take into account the seniors of today, as well as younger residents who are approaching their retirement years, and may also be caretakers for their aging parents.

The specific charge of the Working Group is to:

- Develop a Regional Action Plan;
- Utilize input from seniors and middle-aged residents on problems and solutions in the creation of the Plan; and
- Explore the potential to convene a national conference on aging and mobility in the Valley in 2002.

A brief recap of the August 25th meeting will be provided (See attached meeting notes).

3. Key Components of the Plan/Formation of Ad Hoc Groups

Efforts have been taken by the U.S. Department of Transportation (USDOT) to address the challenges of aging on mobility. These include (1) an assessment of future research needs (updating the Transportation Research Board 1988 report, *Transportation for An Aging Society*), (2) holding regional forums on ways to improve transportation for an aging society, and (3) development of a national agenda which will guide future efforts for improving the nation's transportation system.

Attached is a copy of the chapter list for the updated TRB Special Report, a summary of the input received from the Regional Forums, and a draft of the National Agenda.

Using the elements from these three documents, staff will lead the members in a brainstorming activity to identify the key components of the Regional Action Plan and the creation of Ad Hoc Groups which will

3. For information, discussion, and identification of core components of the Action Plan and possible ad hoc groups.

focus on the sub-topics related to the key components.

4. Process and Recruitment of Ad Hoc Groups

Members will be asked to provide input on how long the Ad Hoc Groups should meet before recommendations are due back to the Working Group and a format for reporting their recommendations. The composition and recruitment of Ad Hoc Groups will also be discussed.

Staff will provide an overview of the method utilized in the recent domestic violence planning process.

5. Public Input Process

Utilizing the input of seniors and middle-aged residents from both rural and urban parts of the Valley, varying socio-economic, ethnic, and religious backgrounds will be an important aspect to the development of the Plan.

Members will be asked for their ideas on how to organize a comprehensive public input process before and after the recommendations in the Plan are developed.

MAG has set aside financial resources to hire a consultant to assist with this process.

6. Next Meeting

Members will be asked to determine a next meeting date and discuss a set meeting schedule for the next six months.

7. Adjourn

4. For information, discussion, and determination of ad hoc group meeting time frame, process of reporting back, and composition.

5. For information, discussion, and possible action.

6. For information, discussion, and determination of next meeting date.